

**LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY**  
**900 W. Lindley Avenue**  
**Philadelphia, PA 19141**  
**BOARD OF TRUSTEES MEETING**  
**APRIL 17, 2018**  
**6:00 PM**

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This April 17, 2018 Board of Trustees meeting of the Lindley Academy Charter School at Birney Board of Trustees is hereby called to Order. The time is \_\_\_\_\_ pm. My name is Lisa Johnson. I am the President of this Board of Trustees and I will facilitate this meeting.

This is a public meeting of the Board of Trustees of the Lindley Academy Charter School at Birney that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public meeting schedule is posted at the school and on the website in the monthly calendar.

All members of the public are welcome, to sit and listen to the Board of Trustees conduct its business tonight. Members of the public who have registered with the Administrative office to participate in public comment by 5 pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time, I will ask that Roll Call be taken.

**A. Roll Call**

Lisa Johnson — President  
Jane McAndrew — Treasurer  
Ana Christina Melhor — Secretary  
Barbara Saunders — Vice President  
Monique Parker — Member

**Board Members Present:**

**By Invitation: Non-Board Members:**

Kareem Thomas, CEO  
David Hussey, Esq.  
Peter Costa, Santilli and Thomson  
Richard Trzaska, APS CEO  
Gerald Santilli, APS President

|                             |
|-----------------------------|
| <b>Board Members Absent</b> |
|-----------------------------|

**B. Chairperson's Disclosure: Executive Session**

1. *I'd like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.*

**OR**

2. *I'd like to state, for purposes of the Minutes of this meeting that on \_\_\_\_\_, 2018, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:*

( ) Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

( ) Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

( ) Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

( ) Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

( ) Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

Additional Notes for Minutes of Meeting:

### C. Approval of Agenda

MOTION

**Resolution 18041701**

SECOND

**Approval of the Agenda**

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **April 17, 2018** Agenda.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

### D. Approval of Minutes

MOTION

**Resolution 18041702**

SECOND

**Approval of the March 20, 2018 Board Meeting Minutes**

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **March 20, 2018** meeting of the Board of Trustees of Lindley Academy Charter School at Birney.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

## SECTION II: Reports

### A. Community Comment

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is David Hussey with Sand & Sidel, P.C., General Counsel to the Lindley Academy Charter School at Birney Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

- B. Lindley Academy Charter School at Birney CEO
- C. American Paradigm Schools CEO
- D. Business Controller

**SECTION III: UNFINISHED BUSINESS** — NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION

SECOND

VOTE:

PASS

FAIL

**Resolution 18041703 Report of Kareem Thomas, Chief Executive Officer of Lindley Academy Charter School at Birney**

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby accepts the report of Kareem Thomas, Chief Executive Officer of Lindley Academy Charter School at Birney and hereby incorporates into these minutes by reference the written report and the documents presented by Kareem Thomas, CEO to the board.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

MOTION

SECOND

VOTE:

PASS

FAIL

**Resolution 18041704 Report of Gerald Santilli, President of American Paradigm Schools**

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby accepts the report of Gerald Santilli, President of American Paradigm Schools and hereby incorporates into these minutes by reference the written report and the documents presented by Gerald Santilli, President.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

MOTION

SECOND

**Resolution 18041705 Report of Peter Costa, Business Controller**

VOTE:  
 PASS  
 FAIL

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby reviews and accepts the Financial Report of Peter Costa and hereby incorporates into these minutes by reference the Treasurer’s Report and the documents presented by Peter Costa to the board.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

MOTION

**Resolution 18041706 Human Resources**

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney l accepts the human resources changes as presented below.

VOTE:  
 PASS  
 FAIL

| <u>Resignations</u> | <u>Position</u>   | <u>End Date</u> |
|---------------------|---|-----------------|
| Andrea Duarte       | 7 <sup>th</sup> /8 <sup>th</sup> Grade<br>Social Studies<br>Teacher | 4/3/18          |

Michael Bly            Chief of Staff            4/13/18

| <u>Position Change</u> | <u>From</u>   | <u>To</u>                | <u>Effective Date</u> |
|------------------------|---|--------------------------|-----------------------|
| Najira Hill            | Intervention<br>Teacher /<br>Building<br>Substitute | Kindergarte<br>n Teacher | 3/9/18                |

*Notes of Discussion / Advance Regulatory and Financial Comment:*

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

MOTION

**Resolution 18041707 Bank Signature Authorization: By Peter Costa, Business Controller**

SECOND

WHEREAS Lindley Academy Charter School at Birney /fka/ General David B. Birney Charter School has previously established in its name, deposit accounts with M&T Bank, Pennsylvania, including but not limited to accounts ending in the numbers xx230, xx248, and xx255 (“M&T Accounts”).

VOTE:  
 PASS  
 FAIL

RESOLVED, that the rights of Gerald Santilli as signatory of the M&T Accounts to withdraw funds of Lindley Academy Charter School at Birney from the M&T Accounts on checks of Lindley Academy Charter School at Birney are hereby terminated.

FURTHER RESOLVED, that, contemporaneously with the passage of this resolution, Michael Thomson shall be designated as a signatory of the Citibank Accounts and is authorized to withdraw funds of Lindley Academy Charter School at Birney from the M&T Accounts on checks of Lindley Academy Charter School at Birney. The signature of Michael Thomson shall be duly certified to M&T and M&T is authorized to honor and pay any and all checks signed by Michael Thomson, including those drawn to the individual order of any officer or other person authorized to sign.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

**SECTION VII: DISCUSSION AND ANNOUNCEMENTS**

## Adjournment

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MOTION

SECOND

VOTE:

PASS

FAIL

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